

# SALFORD TOWNSHIP BOARD OF SUPERVISORS

## *Regular Business Meeting*

May 19, 2021

Chairman Barb Lynch called the meeting of the Board of Supervisors to order at 7:30 PM with the Pledge of Allegiance. Present were:

Barb Lynch, Chairman  
John Baker, Vice Chairman  
James Myers, Supervisor  
Steve Imms, Township Solicitor

Karen Landis, Secretary  
Curt Klingerman, Zoning Officer  
Doug Hedrick, Road Superintendent

**ANNOUNCEMENT OF EXECUTIVE SESSION** – Barb Lynch reported Executive Session was held at 7:00 PM.

**APPROVAL OF APRIL 21<sup>ST</sup> MINUTES** – Motion 21-066 by Lynch, second by Myers. Motion passed 3 – 0.

**APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS** – Motion 21-067 by Lynch, second by Myers. Motion passed 3 – 0.

**APPROVAL OF APRIL TREASURER REPORT** – Motion 21-068 by Lynch, second by Myers. Motion passed 3 – 0.

**APPROVAL OF APRIL BANK RECONCILIATIONS** – Motion 21-069 by Lynch, second by Myers. Motion passed 3 – 0.

**APPROVAL OF APRIL COMMITTEE AND STAFF REPORTS** – Motion 21-070 by Lynch, second by Myers. Motion passed 3 – 0.

### **OLD BUSINESS:**

**A. BARNDT ROAD IMPROVEMENTS – PROPOSED ORDINANCE #183** – Solicitor reported he received no response from either of the residents' attorneys and recommended re-advertising proposed ordinance #183 (vacation of road) to be adopted at the June 16<sup>th</sup> meeting. Motion 21-071 authorizing readvertisement of proposed Ordinance #183. Motion carried 3 – 0.

**B. PENNDOT TRAFFIC SIGNAL MAINTENANCE AGREEMENT** – Motion 21-072 by Lynch, second by Myers approved Resolution 21-1857 executing PennDOT traffic signal maintenance agreement. Motion carried 3 – 0. Doug Hedrick reported Gilmore & Associates will require a \$2000 fee to complete/submit the ARLE grant application. Motion 21-073 by Lynch, second by Baker approved engineering services. Motion carried 3 – 0.

- C. S. DIETZ MILL ROAD SWALE UPDATE** – Curt Klingerman and Doug Hedrick surveyed and determined it's a doable project. Doug estimated Phase 1 to cost approximately \$39,000. Jim Myers suggested contacting MCCD; Barb Lynch recommended the BOS, Doug, Curt and MCCD meet at site to discuss. Motion 21-074 by Lynch, second by Myers approved Phase 1 of swale project. Motion carried 3 – 0.
  
- D. BELTZ ROAD OVERLAY PROJECT** – Township Engineer reviewed bids and recommended awarding to the lowest bidder – Blooming Glen Contractors. Motion 21-075 by Lynch, second by Myers. Motion carried 3 – 0.

**NEW BUSINESS:**

- A. EMPLOYEE HEALTH INSURANCE RENEWAL** – Karen reported on the proposal for renewal options. Motion 21-076 by Lynch, second by Baker approved Alternative #1. Motion carried 3 – 0.
  
- B. SELECTIVE INSURANCE RENEWAL** – Karen reported due to clean claims history the renewal increase is 2% rather than the industry standard of 10-15%. Motion 21-077 by Lynch, second by Myers approved Selective renewal. Motion carried 3 – 0.
  
- C. AMERICAN RESCUE PLAN** – options of spending these funds was discussed.
  
- D. REVISED COMPLAINT PROCESS** – No action, discussed in Executive Session.
  
- E. FORCE MAIN FLUSHING** – Doug Hedrick and Mark Mattucci suggested having the force main flushed once a year. BOS requested Gilmore provide this recommendation in writing .
  
- F. FINANCE COMMITTEE RECOMMENDATION – PLGIT TO CD** - Motion 21-078 by Lynch, second by Baker and Myers approved transferring \$77,000 from PLGIT to Univest 12 month CD at .35% APY. Motion carried 3 – 0.
  
- G. YELLOW BARN FARM RESTORATION SITE** – Curt Klingerman reported on documentation received regarding PA Turnpike disturbing wetlands in sensitive areas. Curt will contact Tom Barndt and DEP for a full set of plans.

**PUBLIC COMMENT:**

Marv McKown commented now that COVID restrictions are less he suggested moving meetings back to the Township Building.

Barb Lynch recommended going to the summer meeting schedule (1 per month) for June, July, August.

**ADJOURNMENT** – There being no further business, Motion 21-079 by Lynch, second by Baker adjourned the meeting at 8:20 PM. Motion carried 3 – 0.

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**APPROVED:** June 16, 2021

**MOTION:** 21-081      **BY:** LYNCH      **SECOND BY:** BAKER      **VOTE:** 2 – 0

**(TOWNSHIP SEAL)**

